

EMPLOYEE SERVICES COMMITTEE MINUTES

February 5, 2018

Members Present: Tony DelGiorno, Pam Deppe, Tim Krell, Jason Ratts, Vera Small, Jeff Thomas

Members Absent:

Others Present: John Milhiser, Denise E. McCrady (Secretary)

Chair Krell called the meeting to order at 5:00 p.m.

Krell requested a motion to approve the minutes of the January 2, 2018 meeting. A motion was made by Small and seconded by Ratts. Motion carried (6-0).

John Milhiser, State's Attorney, addressed the Committee requesting approval for Sangamon County to enter into an employment services contract with Andrew Jolly to assist in developing and implementing a Retail Theft Diversion Program, to approve an agreement with South Side Christian Church for meeting space for the Retail Theft Diversion Program, and to approve a travel request for Milhiser to attend the State's Attorneys Winter Conference and Board of Governor's meeting held in Chicago on December 13-15. A motion to approve all three requests was made by Small and seconded by Thomas. Motion carried (6-0).

A motion to approve the travel requests for Kimberly Banister and Dane Shaffer to attend the IACVAC Board of Directors Meeting and General Membership meeting held in East Peoria on January 18-19 was made by DelGiorno and seconded by Deppe. Motion carried (6-0).

Krell requested a motion to approve the requisitions. A motion was made by DelGiorno and seconded by Ratts. Motion carried (6-0).

There was no old business or public comment.

A motion to adjourn was made Small and seconded by DelGiorno. Motion carried (6-0). Meeting adjourned.